



Missouri  
Department of  
Natural Resources

**Well Installation Board Meeting  
Division of Geology and Land Survey  
Director's Office Conference Room  
111 Fairgrounds Road, Rolla, Mo.  
March 19, 2013**

**Via Conference Call**

**Open Session Minutes**

A special conference call meeting of the Well Installation Board was held March 19, 2013, at the Division of Geology and Land Survey, Rolla, Mo. A quorum being present, Mr. Danny Flynn, Chairman, called the meeting to order at 10:07 a.m.

**Board Members Present:** Mr. Danny Flynn, Chairman; Mr. Fred Schoen, Vice Chairman; Mr. Robert Broz; Mr. Joe Gillman; Mr. Robert Lawrence; Ms. Sharlene Morgan

**Board Members Absent:** Ms. Annetta St. Clair

**Legal Counsel:** Mr. Don Willoh, Assistant Attorney General

**Staff Present:** Ms. Carey Bridges, Mr. Kyle Rollins, Ms. Connie Edwards

**Guests Present:** Ms. Beth Marsala, Missouri Water Well Association (MWWA); Ms. Kaley Erwin, Petroleum Storage Tank Insurance Fund (PSTIF)

**Introduction**

Mr. Danny Flynn, Board Chairman, welcomed everyone to the meeting and introduced himself. He asked Board members to introduce themselves, followed by staff and the audience.

**Vote on Order of Rulemaking for 10 CSR 23-1.075 Disciplinary Action and Appeals Procedure**

The Chairman recognized Mr. Kyle Rollins who updated the Board on the status of the rule. Mr. Schoen made a motion to proceed to file the order of rulemaking as it was printed and distributed. Mr. Broz seconded the motion. A roll call vote was taken as follows: Mr. Broz, yes; Mr. Gillman, yes; Ms. Morgan, yes; Mr. Lawrence, yes; Mr. Schoen, yes. Motion carried.

**Other Business**

None.

**Adjournment of Meeting**

Mr. Lawrence moved to adjourn the meeting. Mr Schoen seconded the motion. Motion carried.  
Meeting adjourned at 10:18 a.m.